

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
May 10, 2016

Call to Order: 1:11 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor Naganashe

Legislative Staff present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Grant Writer Amber Holt, Chairperson Regina Gasco Bentley

Guests:

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of May 10, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the minutes of March 31, 2016 and April 12, 2016, as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls:

April 18, 2016-Phone poll conducted to recommend Tribal Council adopt Tribal Resolution Appropriation of Funds for the 2017 Fiscal Year Operating Budgets.

New Business:

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #051916-01; Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2016.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #051916-02; Funding from the Bureau of Indian Affairs IRR Tribal Transportation Program – Funding for FY 2016 Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #051916-03; Request for Funding from the Great Lakes Fishery Commission Sea Lamprey Research.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #051916-04; Funding from the US Department of Health and Human Services Indian Health Service – Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification #02.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #051916-05; Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2016 Annual Funding Agreement, Award Increase Mod 16-2.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #051916-06; Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant 2017-2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #051916-07; Request for Funding from the Administration on Children, Youth and Families State and Tribal Indian Child Welfare Act Implementation Partnership Grants.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #051916-08; Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Strategic Prevention Framework for Prescription Drugs.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

2:12 p.m. Break
2:33 p.m. Resume

Sr. Financial Analyst Report-Stella Kay

Motion made by Councilor Shananaquet and supported by Councilor Law to accept Sr. Financial Analyst Kay's verbal report as presented on May 10, 2016.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Old Business

Closed Session

2:55 p.m. Public Comment

- Frank Bernard commented on the good job AFC is doing

2:56 p.m. Public Comment closes

Adjourn

3:00 p.m. Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Next meeting date:

June 14, 2016